

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

ORDER OF
JUDICIAL REMOVAL

HARALD JOACHIM VON DER GOLTZ,
A/K/A "HARALD VON DER GOLTZ NOTTEBOHM,"
A/K/A "H.J. VON DER GOLTZ,"
A/K/A "JOHAN VON DER GOLTZ,"
A/K/A "JOCHEN VON DER GOLTZ,"
A/K/A "TICA,"
A/K/A "TIKA"

S6 18 CR. 693 (RMB)

Defendant.

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Upon the application of the United States of America, by Eun Young Choi, Assistant United States Attorney, Southern District of New York and Thane Rehn, Assistant United States Attorney, Southern District of New York; upon the Factual Allegations in Support of Judicial Removal; upon the consent of HARALD JOACHIM VON DER GOLTZ, a/k/a "Harald von der Goltz Nottebohm," a/k/a "H.J. von der Goltz," a/k/a "Johan von der Goltz," a/k/a "Jochen von der Goltz," a/k/a "Tica," a/k/a "Tika," and upon all prior proceedings and submissions in this matter; and full consideration having been given to the matter set forth herein, the Court finds:

1. The defendant is not a citizen or national of the United States.
2. The defendant is a native of Germany and a dual citizen of Germany and Guatemala.
3. The defendant was paroled into the United States at John F. Kennedy International Airport, New York, New York on or about March 22, 2019.

4. At the time of sentencing in the instant criminal proceeding, the defendant will be convicted in the United States District Court, Southern District of New York, under the following counts: Count One conspiracy to commit tax evasion, in violation of 18 U.S.C. Section 371; Count Two wire fraud, in violation of 18 U.S.C. Sections 1343 and 2; Count Three money laundering conspiracy, in violation of 18 U.S.C. Section 1956(h); Counts Four through Seven willful failure to file Reports of Foreign Bank and Financial Accounts, FinCEN Reports 114, in violation of 31 U.S.C. Sections 5314 and 5322(a), 31 C.F.R. Sections 1010.350, 1010.306 (c, d), and 1010.840 (b); and 18 U.S.C. Section 2; Counts Eight and Nine false statements, in violation of 18 U.S.C. Sections 1001(a)(2) and 2.

5. The maximum sentence of 75 years imprisonment may be imposed for violations of these offenses.

6. The defendant is, and at sentencing will be, subject to removal from the United States pursuant to Section 212(a)(7)(A)(i)(I) of the Immigration and Nationality Act of 1952 (“INA”), as amended, 8 U.S.C. § 1182(a)(7)(A)(i)(I), as an alien who, at the time of application for admission, was not in possession of a valid immigrant visa reentry permit, border crossing identification card, or other valid entry document required by the INA; Section 212(a)(2)(A)(i)(I) of the INA, 8 U.S.C. § 1182(a)(2)(A)(i)(I), as an alien who has been convicted of a crime involving moral turpitude (other than a purely political offense) or an attempt or conspiracy to commit such a crime.

7. The defendant has waived his right to notice and a hearing under Section 238(c) of the INA, 8 U.S.C. § 1228(c).

8. The defendant has waived the opportunity to pursue any and all forms of relief and protection from removal.

WHEREFORE, IT IS HEREBY ORDERED, pursuant to Section 238(c) of the INA, 8 U.S.C. § 1228(c), that the defendant shall be removed from the United States promptly upon his release from confinement, or, if the defendant is not sentenced to a term of imprisonment, promptly upon his sentencing, and that the defendant be ordered removed to Germany, with an alternate country designated as Guatemala.

Dated: New York, New York
September 22, 2020

A handwritten signature in black ink that reads "Richard M. Berman". The signature is written in a cursive, flowing style.

THE HONORABLE RICHARD M. BERMAN
UNITED STATES DISTRICT COURT JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

- against -

NOTICE OF INTENT TO
REQUEST JUDICIAL
REMOVAL

HARALD JOACHIM VON DER GOLTZ,
A/K/A "HARALD VON DER GOLTZ NOTTEBOHM,"
A/K/A "H.J. VON DER GOLTZ,"
A/K/A "JOHAN VON DER GOLTZ,"
A/K/A "JOCHEN VON DER GOLTZ,"
A/K/A "TICA,"
A/K/A "TIKA"

S6 18 CR. 693 (RMB)

Defendant.

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NOTICE IS HEREBY GIVEN TO HARALD JOACHIM VON DER GOLTZ, a/k/a "Harald von der Goltz Nottebohm," a/k/a "H.J. von der Goltz," a/k/a "Johan von der Goltz," a/k/a "Jochen von der Goltz," a/k/a "Tica," a/k/a "Tika," and to his attorney of record, William Burck, Esq. that upon conviction of the defendant for violations of Title 18 United States Code, Sections 371, 1343 and 2, 1956(h); 1001(a)(2) and 2; Title 31 United States Code, Sections 5314 and 5322(a); and 31 Code of Federal Regulations, Sections 1010.350, 1010.306 (c, d), and 1010.840(b), the United States of America shall request that the Court issue a Judicial Order of Removal against the defendant pursuant to Section 238(c) of the Immigration and Nationality Act of 1952, as amended, 8 U.S.C. § 1228(c).

Dated: New York, New York
July 9, 2020

AUDREY A. STRAUSS
Acting United States Attorney
Southern District of New York

By:



Eun Young Choi

Assistant United States Attorney



Thane Rehn

Thane Rehn
Assistant United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

- against -

FACTUAL ALLEGATIONS IN
SUPPORT OF JUDICIAL
REMOVAL

HARALD JOACHIM VON DER GOLTZ,
A/K/A "HARALD VON DER GOLTZ NOTTEBOHM,"
A/K/A "H.J. VON DER GOLTZ,"
A/K/A "JOHAN VON DER GOLTZ,"
A/K/A "JOCHEN VON DER GOLTZ,"
A/K/A "TICA,"
A/K/A "TIKA"

S6 18 CR. 693 (RMB)

Defendant.

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NOTICE IS HEREBY GIVEN TO HARALD JOACHIM VON DER GOLTZ, a/k/a "Harald von der Goltz Nottebohm," a/k/a "H.J. von der Goltz," a/k/a "Johan von der Goltz," a/k/a "Jochen von der Goltz," a/k/a "Tica," a/k/a "Tika," and to his attorney of record, William Burck, Esq., that the United States of America alleges the following facts in support of the Notice of Intent to Request Judicial Removal:

1. The defendant is not a citizen or national of the United States.
2. The defendant is a native of Germany and a dual citizen of Germany and Guatemala.
3. The defendant was paroled into the United States at John F. Kennedy International Airport, New York, New York on or about March 22, 2019.
4. At the time of sentencing in the instant criminal proceeding, the defendant will be convicted in the United States District Court, Southern District of New York, under the following

counts: Count One conspiracy to commit tax evasion, in violation of 18 U.S.C. Section 371, Count Two wire fraud, in violation of 18 U.S.C. Sections 1343 and 2, Count Three money laundering conspiracy, in violation of 18 U.S.C. Section 1956(h), Counts Four through Seven willful failure to file Reports of Foreign Bank and Financial Accounts, FinCEN Reports 114, in violation of 31 U.S.C. Sections 5314 and 5322(a); 31 C.F.R. Sections 1010.350, 1010.306 (c, d), and 1010.840(b); and 18 U.S.C. Section 2, Counts Eight and Nine false statements, in violation of 18 U.S.C. Sections 1001(a)(2) and 2.

5. The maximum sentence of 75 years imprisonment may be imposed for violations of these offenses.

6. The defendant is, and at sentencing will be, subject to removal from the United States pursuant to Section 212(a)(7)(A)(i)(I) of the Immigration and Nationality Act of 1952 (“INA”), as amended, 8 U.S.C. § 1182(a)(7)(A)(i)(I), as an alien who, at the time of application for admission, was not in possession of a valid immigrant visa reentry permit, border crossing identification card, or other valid entry document required by the INA; Section 212(a)(2)(A)(i)(I) of the INA, 8 U.S.C. § 1182(a)(2)(A)(i)(I), as an alien who has been convicted of a crime involving moral turpitude (other than a purely political offense) or an attempt or conspiracy to commit such a crime.

WHEREFORE, pursuant to Section 238(c) of the INA, 8 U.S.C. § 1228(c), the United States of America requests that the Court, at the time of sentencing, order that the defendant be removed from the United States to Germany, with an alternate country of removal to Guatemala, promptly upon his satisfaction of any sentence of imprisonment, or, if the defendant is not sentenced to a term of imprisonment, promptly upon his sentencing.

Dated: New York, New York
July 9, 2020

AUDREY A. STRAUSS
Acting United States Attorney
Southern District of New York

By:


Eun Young Choi
Assistant United States Attorney


Thane Rehn
Assistant United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

- against -

DEFENDANT'S PLEA
STATEMENT IN SUPPORT OF
JUDICIAL REMOVAL

HARALD JOACHIM VON DER GOLTZ,
A/K/A "HARALD VON DER GOLTZ NOTTEBOHM,"
A/K/A "H.J. VON DER GOLTZ,"
A/K/A "JOHAN VON DER GOLTZ,"
A/K/A "JOCHEN VON DER GOLTZ,"
A/K/A "TICA,"
A/K/A "TIKA"

S6 18 CR. 693 (RMB)

Defendant.

-----X

HARALD JOACHIM VON DER GOLTZ, A/K/A "HARALD VON DER GOLTZ
NOTTEBOHM," A/K/A "H.J. VON DER GOLTZ," A/K/A "JOHAN VON DER GOLTZ,"
A/K/A "JOCHEN VON DER GOLTZ," A/K/A "TICA," A/K/A "TIKA," defendant in the
above-captioned criminal proceeding, hereby states as follows:

1. My true and correct name is HARALD JOACHIM VON DER GOLTZ;
2. I received a Notice of Intent to Request Judicial Removal ("Notice"), dated July 9, 2020. I am the person identified in that document. I hereby waive my right, pursuant to Section 238(c)(2)(A) of the Immigration and Nationality Act of 1952, as amended ("INA"), 8 U.S.C. § 1228(c)(2)(A), to have the Notice served upon me prior to the commencement of the trial or entry of a guilty plea in this case.
3. I received the Factual Allegations in Support of Judicial Removal ("Allegations"),

dated July 9, 2020. I hereby waive my right, pursuant to Section 238(c)(2)(B) of the INA, 8 U.S.C. § 1228(c)(2)(B), to have the allegations served 30 days prior to sentencing.

4. My rights in a judicial removal proceeding have been fully explained to me by my attorney, William Burck, Esq. After consultation with counsel and understanding the legal consequences of doing so, I knowingly and voluntarily waive the right to the notice and hearing provided for in Section 238(c)(2) of the INA, 8 U.S.C. § 1228(c)(2), and further waive any and all rights to appeal, reopen, reconsider, or otherwise challenge this order. I understand the rights I would possess in a contested administrative proceeding and I waive these rights, including my right to examine the evidence against me, present evidence on my own behalf, and cross-examine witnesses presented by the United States. I understand these rights and waive further explanation by the Court.

5. I hereby admit that all of the factual allegations set forth in the Allegations are true and correct as written.

6. I hereby concede that I am removable from the United States pursuant to Section 212(a)(7)(A)(i)(I) of the Immigration and Nationality Act of 1952 ("INA"), as amended, 8 U.S.C. § 1182(a)(7)(A)(i)(I), as an alien who, at the time of application for admission, was not in possession of a valid immigrant visa reentry permit, border crossing identification card, or other valid entry document required by the INA; Section 212(a)(2)(A)(i)(I) of the INA, 8 U.S.C. § 1182(a)(2)(A)(i)(I), as an alien who has been convicted of a crime involving moral turpitude (other than a purely political offense) or an attempt or conspiracy to commit such a crime.

7. I hereby waive any and all rights I may have to any and all forms of relief or protection from removal, deportation, or exclusion under the INA, as amended, and related federal regulations. These rights include, but are not limited to, the ability to apply for the following forms

of relief or protection from removal: asylum; withholding of removal under Section 241(b)(3) of the INA, 8 U.S.C. § 1231(b)(3); any protection from removal pursuant to Article 3 of the United Nations Convention Against Torture, including withholding or deferral of removal under 8 C.F.R. §§ 208.16-17 and 1208.16-17, cancellation of removal; adjustment of status; registry; *de novo* review of a denial or revocation of temporary protected status (current or future); waivers under Sections 212(h) and 212(i) of the INA, 8 U.S.C. §§ 1182(h), 1182(i); visa petitions; consular processing; voluntary departure or any other possible relief or protection from removal available under the Constitution, laws or treaty obligations of the United States.

8. I agree to the entry of a stipulated judicial order of removal pursuant to Section 238(c)(5) of the INA, 8 U.S.C. § 1228(c)(5). I acknowledge that I have not been persecuted in, and have no present fear of persecution in Germany, the country of my nativity and citizenship. I have not been persecuted in, and have no present fear of persecution in Guatemala, the alternate country of citizenship. I further acknowledge that I have not been tortured in, and have no present fear of torture in Germany, the country of my nativity and citizenship. I also acknowledge that I have not been tortured in, and have no present fear of torture in Guatemala, the alternate country of citizenship.

9. I consent to the introduction of this statement as an exhibit in the record of these judicial removal proceedings. I further agree to make the judicial order of removal a public document, waiving my privacy rights, including any privacy rights that might exist under 8 C.F.R. § 208.6.

10. I agree to assist U.S. Immigration and Customs Enforcement ("ICE") in the execution of my removal. Specifically, I agree to assist ICE in the procurement of any travel, identity, or any other documents necessary for my removal; to meet with and to cooperate with

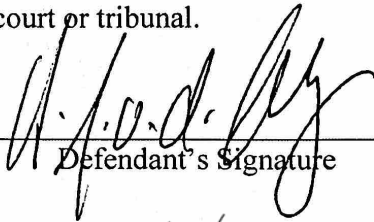
representatives of any country to which I may by statute be removed if ICE so requests; and to execute any forms, applications, or waivers needed to execute or expedite my removal. I further understand that my failure or refusal to assist ICE in the execution of my removal may subject me to criminal penalties under Section 243 of the INA, 8 U.S.C. § 1253.


11. I concede that the entry of this judicial order of removal renders me permanently inadmissible to the United States. I agree that I will not enter, attempt to enter, or transit thorough the United States without first seeking and obtaining permission to do so from the Secretary of the Department of Homeland Security or other designated representative of the U.S. government.

12. I will accept a written order issued by this Court for my removal from the United States to Germany, or in the alternative to Guatemala, and I waive any and all rights to challenge any provision of this agreement in any U.S. or foreign court or tribunal.

Sept 6, 2020
Date

Date


Defendant's Signature


Attorney for the Defendant

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

against -

CONCURRENCE OF UNITED
STATES IMMIGRATION AND
CUSTOMS ENFORCEMENT -

S6 18 CR. 693 (RMB)

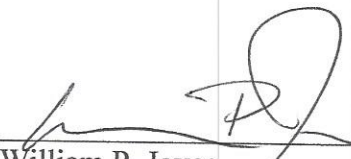
HARALD JOACHIM VON DER GOLTZ,
A/K/A "HARALD VON DER GOLTZ NOTTEBOHM,"
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A/K/A "JOHAN VON DER GOLTZ,"
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A/K/A "TICA,"
A/K/A "TIKA"

Defendant.

-----X

Based upon consideration of the applicable law and the defendant's statement, I hereby concur, on behalf of United States Immigration and Customs Enforcement, in the United States Attorney's request that a judicial order of removal be granted against the defendant.

Dated: New York, New York
July 9, 2020



William P. Joyce
Deputy Field Office Director
United States Immigration and
Customs Enforcement